

BOARD OF DIRECTORS MEETING

AUGUST 1, 2006

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – June 6, 2006 (**Attachment 01**)
- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- III. Treasurer's Report – Ron Pfeiffer, Lincolnwood
 - A. FY 2005 Financial Statements and Auditor's Report (**Attachment 02**)
- *BOARD OF DIRECTORS APPROVAL REQUESTED*
 - B. FY 2006 Mid-Year Financial Report (**Attachment 03**)
- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- IV. Standing Committee Reports
 - A. Finance and Administration Committee – Tim Wiberg, Lincolnwood
 1. Employee Manual (**Attachment 04**)
- *BOARD OF DIRECTORS APPROVAL REQUESTED*
 2. Statement of Financial Policies (**Attachment 05**)
- *BOARD OF DIRECTORS APPROVAL REQUESTED*
 3. Membership Benefits and Dues Structure
 - B. Fire/EMS Training – Glenn Ericksen, Arlington Heights
 1. New Training Props
 2. Fire Officer III Curriculum
 3. Grant Funding Opportunities
 - C. Police/Law Enforcement Training – Jeff Caudill, Park Ridge
 1. U.S. Department of Homeland Security Training
 2. Crime Scene Training Laboratory
 3. New Training Props
 - D. Public Works Training – Jim Reynolds, Northbrook
 1. American Public Works Association Award
 2. Public Works Supervisors Academy
 3. Snowplow Driver Training Curriculum
 - E. Legislative and Public Information – Jay Reardon, Northbrook
 1. www.NIPSTA.org
 2. Membership Orientation and Luncheon
 3. Grant Application to Illinois Department of Economic Opportunity

- V. President's Report – Michael Earl, Wilmette
 - A. New Member Application (**Attachment 06**)
 - *BOARD OF DIRECTORS APPROVAL REQUESTED*
 - B. Appointment of Facilities & Grounds Committee Chair (**Attachment 07**)
 - *BOARD OF DIRECTORS APPROVAL REQUESTED*

- VI. Other Business
 - A. NIPSTA Member Satisfaction Survey

- VII. Executive Session
 - A. Executive Director Performance Objectives (**Attachment 08**)
 - *BOARD OF DIRECTORS APPROVAL REQUESTED*
 - B. Executive Director Employment Agreement (**Attachment 09**)
 - *BOARD OF DIRECTORS APPROVAL REQUESTED*

- VIII. Next Meeting – October 3, 2006 at 1:00 p.m.

- IX. Adjournment